

City of Gainesville

*City Hall
200 East University Avenue
Gainesville, Florida 32601*



Meeting Minutes

Monday, October 3, 2005

6:00 PM

City Commission Special Meeting

City Hall Auditorium

City Commission

*Mayor Pegeen Hanrahan (At Large)
Mayor-Commissioner Pro Tem Chuck Chestnut (District 1)
Commissioner Warren Nielsen (At Large)
Commissioner Rick Bryant (At Large)
Commissioner Ed Braddy (District 2)
Commissioner Jack Donovan (District 3)
Commissioner Craig Lowe (District 4)*

Persons with disabilities who require assistance to participate in this meeting are requested to notify the Equal Opportunity Department at 334-5051 or call the TDD phone line at 334-2069 at least two business days in advance.

CALL TO ORDER - 6:06 PM

NOTE: Commissioner Bryant entered the meeting room at 6:14 PM.

ROLL CALL

Present: Pegeen Hanrahan, Warren Nielsen, Chuck Chestnut, Edward Braddy, Rick Bryant, Craig Lowe and Jack Donovan

ADOPTION OF THE AGENDA

MOTION: Commissioner Lowe moved and Commissioner Nielsen seconded to adopt the agenda removing the sentence in the "Explanation" beginning with "Finally". (VOTE: 4-2, Commissioners Braddy and Donovan - No, Mayor Hanrahan - Absent, MOTION CARRIED)

MOVE THE PREVIOUS QUESTION MOTION: Commissioner Lowe moved and Commissioner Nielsen seconded to move the previous question. (VOTE: 5-1, Commissioner Braddy - No, Mayor Hanrahan - Absent, MOTION CARRIED)

GENERAL MANAGER FOR UTILITIES

040841

RFP for Independent Consultation on Meeting Future Electric Supply Needs (NB)

PRESENTATION: GRU Managing Utility Analyst Jill Womble and GRU Purchasing Manager Ruth Davis gave presentations.

RECESS: 7:28 PM

RECONVENE: 7:50 PM

NOTE: Mayor Hanrahan was connected by telephone as the meeting reconvened.

WAIVER OF RULES: Commissioner Bryant moved and Commissioner Lowe seconded to waive the rules to allow Mayor Hanrahan to participate in the meeting, should any section of the rules limit that participation. (VOTE: 7-0, MOTION CARRIED)

Chair Pro Tem Chestnut recognized Dian Deevey and Walter Willard who spoke to the matter.

NOTE: The Clerk of the Commission tabulated the Commissioners' top three choices which were Frontier, ICF and GDS.

MOTION: Commissioner Braddy moved and Commissioner Donovan seconded to invite representatives from the top three firms (Frontier, ICF, GDS), for oral

presentations.

(VOTE: 7-0, MOTION CARRIED)

SECOND MOTION: Commissioner Lowe moved and Commissioner Braddy seconded to schedule the oral presentations after Mayor Hanrahan returns to work.

(VOTE: 7-0, MOTION CARRIED)

Chair Pro Tem Chestnut recognized Rob Brinkman, Harold Saive, Walter Willard, Dave Bruderly, Joshua Dickinson, III, and Charles Grapski who spoke to the matter.

NOTE: Commissioner Bryant left the meeting room at 8:55 PM.

RECOMMENDATION

The City Commission: 1) Submit their completed evaluation sheets for tabulation by Purchasing staff during the meeting; 2) Discuss and approve the procedure for final selection of the Independent Consultant(s); and 3) Authorize the General Manager or his designee to negotiate and execute the contract(s) with the Independent Consultant(s) for consultation on options for meeting the electrical supply needs of the Gainesville community and approve the issuance of purchase orders.

Approved, as shown above

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ADJOURNMENT 9:04 PM

Kurt M. Lannon, Clerk of the Commission